

2003 Boards and Commissions Report

Washington State Gambling Commission

Washington State Gambling Commission

1. Board/Commission Name (B/C)

Washington State Gambling Commission

2. Name B/C reported under in 2001 or Unchanged ☒

1973

5 Voting & 4 Ex

21

Officio

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Washington State Gambling Commission is delegated the sole authority to regulate gambling activities other than horse racing and the state lottery. The agency's mission is: Protect the public by ensuring that gambling is legal and honest. The mission is accomplished through administration of a statewide regulation and enforcement program in cooperation with all other law enforcement agencies.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

- 1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
- 2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$305,100

Gambling Revolving Fund (N)

2003-2005 Biennium Estimate

\$356,800

Gambling Revolving Fund (N)

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Abolishing the Commission eliminates the checks and balances deliberately designed and enacted by the legislature to protect government and the public from the corrupting influences often associated with gambling. The public trust that gambling is honest and well regulated stems in large part from our system of oversight by an independent citizen's commission, which keeps the regulatory process free from political influence. The Commissioners also perform a quasi-judicial function for appeals of staff actions and Administrative Law Judge decisions. If the Commission is eliminated these appeals will be filed in the court system. Abolishing the Commission would also jeopardize an effective and politically neutral relationship with tribal governments that allows the Commission to effectively monitor and co-regulate 18 tribal casinos.

b) There is no other state agency that would be able to administer the statewide program. The impacts identified in question 9a. remain. By default the responsibilities would need to be picked-up by local governments. The lack of centralized management would result in inconsistent interpretations of statutes, rule making, and uneven enforcement of gambling law across the state. All Tribal compacts would have to be renegotiated.

c) Under this option statewide regulation disappears. Public protection services related to criminal gambling activities will pass to local governments. There will be inconsistent enforcement at the local level. Also, the opportunity for criminal infiltration substantially increases. Experience has shown that organized crime and public corruption will abound. It will not be tolerated by the public, and they will demand statewide regulation be reinstated. Loss of the administrative review process would increase the caseload and costs for the courts. State regulation of Tribal gaming would cease.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 9.46.040

12. Appointing Authority: Governor

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

Legislature assigns the ex-officio members per RCW 9.46.040.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Bob Sherwood

August 8,
2003

P.O. Box 42400
Olympia WA 98504-2400

(360) 486-3488

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Game Management Advisory Council

New to B/C

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Department Fish and Wildlife

1997

20-25

7

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Provide advice to department on hunting and game management issues; help the department communicate with user groups and other interested persons; recommendations will be used by WDFW to establish management goals and objectives, recreation and resource issues, develop rules, planning, and prioritizing activities.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

- 2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

~ \$4,050

Wildlife State
A

2003-2005 Biennium Estimate

~ \$5,000

Wildlife State
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Reduced stakeholder understanding of issues; reduced satisfaction in decisions; similar, but less effective staff efforts for outreach to key stakeholders.
- b) No other agency has responsibility to manage game animals, to distribute information or collect stakeholder input regarding game management.
- c) Increased complaint levels to WDFW, Fish and Wildlife Commissioners, Governor's office, and legislators.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 77.04.012

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority:

Director, Washington Department of Fish and Wildlife

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Consists of a minimum of 12 members representing a variety of interests and geographic areas of the state; with expertise in the various forms of hunting, wildlife conservation, wildlife science, agriculture, or forest mgmt.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dave Ware
Game Division Manager
Wildlife Program

9-3-03

Department of Fish and Wildlife
600 Capitol Way North
Olympia, WA 98501-1091

(360) 902-2509

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Gay, Lesbian, Bisexual, Transgender Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DSHS

1996

15

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To review and monitor DSHS policies affecting Gay, Lesbian, Bisexual and Transgender individuals.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$5,000.

G.F. State

A

2003-2005 Biennium Estimate

\$5,000

G.F. State

A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Elimination of this committee will reduce the ability of the department to properly plan for the clinical needs of this population.

b) inappropriate to have another agency review DSHS policies

c) Stakeholders likely to disapprove.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.96A.070

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Eddie Rodriguez/Human Resource Division/Equal Opportunity Compliance Officer

13. Is Senate confirmation required?

☒ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

No

17. Federal or other mandates:

No

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Eddie Rodriguez, DAEO

8/29/03

PO Box 45830 Olympia, WA 98504-5830

360-664-5949

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Board on Geographic Names

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Natural Resources

1983

7

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Cooperates with local, state and federal agencies and the general public to establish, change, and/or determine the appropriate names of geographic features in Washington State, assuring policy and guidelines are met. The Board on Geographic Names has been identified as the responsible agent to carry out this function.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$31,295

General Fund State

A

2003-2005 Biennium Estimate

\$31,295

General Fund State

A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) There would be no broad based public input into geographic names decisions; no assurance that the historical legacy of the state would be preserved or cross-state interests would be met.

b) The tie between the Board's decisions and the map-making functions within DNR would be weakened to the detriment of both.

c) The State of Washington would have no influence on geographic naming decisions made by the Washington DC USBGN. Name decisions would shift from the Board (public input to bureaucratic input).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.126 Geographic Names

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Commissioner of Public Lands

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Commissioner of Public Lands, Chair (or representative), WA State Librarian (or representative), WA State Heritage Council, and four members of the general public.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

NA

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Tim Gregg, Asst Div Mgr/Eng Div

7/30/03

PO Box 47032, Olympia WA 98504

902-1231

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Geologists Licensing Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Licensing

2001

7

16

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Examine candidates for licensure as geologists. Conduct investigations of alleged unlicensed practice and violations of professional conduct by licensees. Hold disciplinary hearings related to licensees who violation standards of practice resulting in possible suspension or revocation of license. Coordinates development of state licensing examinations.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 14,300

Geologists Account N

2003-2005 Biennium Estimate

\$ 16,500

Geologists Account N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Additional staff with technical expertise would be needed to provide the required technical support for examination development and investigations. This would need to be done through private consultants

b) DOL is the most likely agency due to its experience in administration of licensing programs. An advisory committee would need to be appointed to aid the Director of DOL. Operating expenses for such a committee would be very similar to a board.

c) The public of the state would have no guardian to insure that the standards of practice and licensure are maintained at the levels necessary.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 18.220 RCW, Chapter 18.235 RCW and Chapter 308-15 WAC.

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director, Department of Licensing

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Six board members are licensed geologists, one of which is the State Geologist for DNR. There is one public member.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

George A. Twiss

7/15/2003

Department of Licensing, Business & Professions Division

664-1565

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Gifted Education Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

OSPI

1971

20

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Identify state and national issues. 2. Advise State Superintendent of policies and procedures. 3. Advise State Superintendent on planning, operating, and evaluating state programs. 4. Act as communication link to other advisory groups. 5. Make recommendations to OSPI regarding budget requests to the Legislature. 6. Submit written reports to State Superintendent upon request.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$4,500

GF-S -- A

2003-2005 Biennium Estimate

\$4,500

GF-S -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) There are no other staff qualified to work with this group.

b) There is no other agency qualified to work with this group.

c) State leadership in gifted education would not exist

10. Legal authorization: State Constitution Article, RCW, WAC or EO

WAC 392.170.005, RCW 28A.185

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

15 parents and professionals, 2 ex-officio legislators from House and Senate Education Committees, 2 ex-officio representatives.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Gayle Pauley, Director, Title 1 & 5

7-28-03

OSPI, PO Box 47200, Olympia, WA 98504-7200

360-725-6100

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Governor's Advisory Council on Historic Preservation

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Trade and Economic Development

1983 State Law

Nine

Six

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise the governor and the department on matters relating to historic preservation; recommend measures to coordinate activities of state and local agencies, private institutions, and individuals relating to historic preservation; and advise on the dissemination of information pertaining to such activities; and review and recommend nominations for the national register of historic places to the preservation officer and the director.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	7,300 7,300	General Fund – State -- A General Fund – Federal -- A
2003-2005 Biennium Estimate	7,300 7,300	General Fund – State -- A General Fund – Federal -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Mandated functions would cease

b) Transfer only possible if Office of Archaeology & Historic Preservation were transferred

c) Mandated functions would cease

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 24-34.250

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Governor's Office

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

A representative of a local or state heritage organization, six members of the public who are experienced in matters to be considered by the council to include fields of history, architecture and archaeology, a representative from the Washington archaeological community; and a native American.

17. Federal or other mandates:

National Historic Preservation Act - 1966

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Allyson Brooks, PHD, SHPO

07/21/2003

1063 Capitol Way, Suite 106 Olympia, WA 98504-8343

360-856-3066

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

GACHA-Governor's Advisory Council on HIV/AIDS

1. Board/Commission Name (B/C) Office of the Governor/Department of Health	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/> 1991 20 11 Full Council/12 Exec Committee
3. Agency to which B/C reports	4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Assist the Governor in developing sound state policies on HIV; Review and make recommendations about proposed HIV/AIDS related programs and legislation developed or presented by government agencies or other groups; Identify gaps in existing programs and services; Provide the Governor with a forum in which to debate issues related to HIV/AIDS

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$27,200	1) GF - State 2) A
2003-2005 Biennium Estimate	\$35,000	1) GF - State 2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|--|--|
| a) This is an advisory group to the Governor for HIV/AIDS policy. If the group's responsibilities were reassigned, the new policy development process would lose a community perspective by activists and those impacted/infected by HIV. The development of good policy with vision for the future would be severely diminished. | b) No other logical agency to transfer this responsibility and transferring would likely not reduce the cost of supporting this Council. | c) If this Council were dropped, there could be two immediate consequences - 1) It would send a signal by the Governor's office that HIV/AIDS was no longer an important health matter and precipitate a statewide response from various AIDS communities; 2) The abolition of this Council would remove a natural "buffer" between the AIDS community and the Governor's office thereby lessening the opportunity for a community forum and a venue for discussion of potential policy development. |
|---|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO EO 91-02

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: The Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Persons with HIV/AIDS; Public health; Health care professionals; State/local government; Educators; Citizens; Community based service agencies, Regional AIDS Nets; Interested persons

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jack Jourden, Director	7/21/03	IDRH, PO Box 47844, Olympia 98504-7844	(360) 236-3466
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Governor's Affirmative Action Policy Committee

Unchanged

1. Board/Commission Name (B/C)

Department of Personnel

2. Name B/C reported under in 2001 or Unchanged ☒

1991

up to 15

1

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1) Advise the Governor on state affirmative action policies and submit recommendations to the Governor for any further action. 2) Approve affirmative action plans for agency implementation strategies and goal progress which meet guidelines established by the Department of Personnel. 3) Approve affirmative action plans for higher education institutions' implementation strategies and goal progress which meet guidelines established by the Department of Personnel. 4) Review and evaluate reports and guidelines submitted by the Department of Personnel to determine the extent to which the state is meeting the employment needs of all protected groups and affirmative action obligations under federal and state laws, regulations, and policies.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

400

Dept. of Personnel Services Account/A

2003-2005 Biennium Estimate

2000

Dept. of Personnel Services Account/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The GAAPCom supports and monitors state agencies and higher education institutions commitment to affirmative action and diversity with regard to employment. The committee is composed of diverse affected group representation from state agencies, higher education, and the general public. The members also represent geographic areas of Washington State. The abolishment of this committee could be perceived as diminished support for Affirmative Action and diversity within the operations of Washington State. DOP staff currently do a large majority of the work involved in administering the GAAPCOM; the members are there as advocates of overall diversity, but don't do the technical work that is done by DOP staff.

b) Only two other agency possibilities come to mind: OFM or the Human Rights Commission. The staff work is most closely related to the mission of the Department of Personnel, however, since the GAAPCOM deals with the encouragement of workforce diversity

c) GAAPCOM members, as advocates for increasing the diversity of Washington state's workforce have a significant role to play in working with agencies to espouse diversity. Staff are seen as "doing their job" by analyzing the agency's affirmative action plan. The GAAPCOM member is there to reinforce the Governor's goal to increase workforce diversity from an advocacy perspective.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Executive Order 93-07

12. Appointing Authority: The Governor appoints the Chair as well as the members.

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The membership shall not exceed fifteen and shall consist of representatives from state agencies and higher education institutions involved in affirmative action issues. The Committee shall include representation from protected groups, the Department of Personnel, and employee organizations. Membership on the Committee shall also include geographic representation from Eastern and Western Washington.

17. Federal or other mandates:

There are no federal requirements or mandates for the establishment of the committee.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Eugene Matt, Director, Dept. of Personnel

July 25, 2003

PO Box 47500, Olympia, WA 98504

664-6350

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Governor's Council on Substance Abuse

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Community, Trade and Economic Development

1994

26

20

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

A. Advise the Governor on substance abuse issues by providing impact analysis and policy recommendations.

B. Work in partnership with communities, state agencies, local and tribal governments, private industry, treatment providers, educators, law enforcement and schools to create common goals and strategies for reducing substance abuse in Washington State.

C. Review and develop recommendations regarding state, local, and federal funding of substance abuse issues. This includes providing broad-based counsel, research data and priority recommendations as required for the Federal Bureau of Justice Assistance (BJA) Drug Control and System Improvement Formula Grant program. D. Coordinate with, consult with and advise other groups established by statute or executive order to advise state government on substance abuse issues. E. Provide policy recommendations to state agencies on alcohol, tobacco and other drug issues.

F. In December of 1995, the Joint Legislative Audit and Review Committee (then known as the Legislative Budget Committee) issued Report 95-15: Drug and Alcohol Abuse Programs. The Governor's Office and the Office of Financial Management accepted the report's recommendations which define the following additional duties for the Council: 1. Work with State and local agencies to develop a common set of substance abuse reduction goals. 2. Identify policy and funding priorities for substance abuse reduction strategies and programs. 3. Work with state and local agencies and researchers to develop priorities for state-funded substance abuse research. G. Under terms of MOA signed Sept 1, 2002 by the Lieutenant Governor, the Family Policy Council, the Governor's Juvenile Justice Advisory Committee, CTED, OFM, Liquor Control Board, OSPI, the Governor's Council on Substance Abuse, DSHS, DOH and the Traffic Safety Commission, the Council will publish a biennial report on substance abuse prevention using statewide, national and local data to compare outcome measures in Washington State.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

10) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

182,000

Federal - Byrne Grant A

2003-2005 Biennium Estimate

179,410

Federal - Byrne Grant A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Council is operates under an Executive Order. It's unlikely that the Council's functions would be absorbed by other staff without the mandate of the Executive Order

b) If the Council were transferred to another agency, such as DSHS, its continuation would be dependent on the availability of funding for staff and council operations.

c) No other group provides state policy recommendations for substance abuse that attempt to balance prevention, treatment and substance abuse-related law and justice strategies. This would be lost.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
EO 9501 and Interagency MOA signed September 1, 2002

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: The Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation: Twenty-six total members, with fifteen members of the Council representing industry, local and tribal governments, treatment providers, community groups, educators and law enforcement. The remaining eleven members are comprised of the directors (or director's designee) from the Department of Social and Health Services, the Department of Community, Trade and Economic Development, the Department of Health, and the Department of Corrections, the Chief of the State Patrol, the Chair of the Liquor Control Board, and the Superintendent of Public Instruction, and four legislators (two from the Senate and two from the House of Representatives, to be appointed by their respective caucuses).

17. Federal or other mandates:

18. *Executive Order 95-01

*US Dept. of Justice Formula Grant 95DB-CX-0053

*LBCCC Report 95-15

*Interagency MOA signed September 1, 2002

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

No other groups representing all substance abuse policy and program areas (prevention, intervention, education, treatment, and law and justice) exist within state government.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Carol A. Owens, Ed.D, Council Coordinator

7-23-03

MS:8350

(360) 725-3032

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 2 - Grays Harbor College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

5

23

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Operate the community college(s) in the district; create comprehensive programs of community college education; employ college staff; establish facilities; establish fees and charges; prescribe courses of study; grant college degrees and diplomas; enforce and regulations of the State Board for Community and Technical Colleges education and promulgate rules not inconsistent with the laws or rules and regulations of the State Board for administration of the district.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$27,625

G.F. State/A

2003-2005 Biennium Estimate

\$15,880

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizens' representation in the governance of public community colleges would be eliminated.

b) Community input and policy making for District would be diminished

c) State Board is likely agency or transferred to another agency

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

The governor shall give consideration to geographic exigencies and to the interest of labor, industry, agriculture, the professionals and ethnic groups.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jewell Manspeaker, President

7/30/03

1620 Edward P. Smiht Drive, Aberdeen, WA 98520

(360) 538-4000

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees - Community College District # 10 - Green River Community College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

5

22

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

12) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

33,368

General Fund - State -- A

2003-2005 Biennium Estimate

33,368

General Fund - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of local policy setting and oversight. Community access to policy setting body would be diminished together with accountability to local taxpayers.

b) see a)

c) see a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor of Washington

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from labor, business, women, and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Richard B. Brumfield

07/31/03

12401 S.E. 320th Street, Auburn, WA 98092-3699

253.288.3305

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)